

MINUTES
PARKS AND RECREATION COMMITTEE
SPECIAL MEETING
AUGUST 19, 2004
CHAIRWOMAN: STEPHANIE FRANKS

Motion to approve minutes of last meeting as amended made by Rick Dean and seconded by Ed Eby-Passed

County Park and Recreation Commission meeting report on the first draft Park and Recreation Element. Jesse Hill noted that the Dan Adobe is no longer in the County plan. Quimby and PFF monies are manipulated by the County and it is difficult to know how and where the money was or is going to be spent. But the county says the money is strictly accounted for to the penny. Jesse hill showed how he believes the County is wrong. Jesse believes we should have \$3million and the County says it is \$1.8 million.

Motion to have Jesse Hill present the Quimby and PFF fund discrepancies to the NCAC board made by Vince McCartney and seconded by Joaquin Mendez.
Passed- In favor 22, Opposed 0, abstain 1

Old Business:

Stepanie asked if there is an up-to-date list of playing fields in Nipomo-No!

Mike Winn noted that 50+ water drainage basins will become the jurisdiction of the NCSD and some might be suitable for pocket parks.

Motion to form a sub-committee to survey all the drainage basins for possible pocket park development made by Linda Walden and seconded by Jackie Walls.
Passed- In favor 26, Opposed 0, Abstain 1

Discussion about ball fields in Nipomo.

How are there?

How many do we need?

Mike Winn volunteered to compile a list of fields.

Discussion about Dana Middle School's field- Staphanie had a report that it was unsafe for children to use because of the gopher holes.

Motion to recommend that the NCAC ask County Parks and Recreation Commissioner Paul Teixeira to get the field fixed made by Sue Hemerick and seconded by Rick Dean.
Passed- In favor 24, Opposed 1, Abstain 1

Discussion about Dana Adobe acquiring surrounding land with Proposition 40 monies and including the Brush Poppers who wants to do maintenance and their activities. We want a representative of Brush Poppers to present the possibilities to our meeting.

Discussion about Outdoor Fitness Systems-The one in SLO City is wonderful for Seniors. A flyer was passed out and Stephanie asked everyone to read it for discussion at the next meeting.

Discussion about meeting every week for the next month-Consensus No!

Next meeting September 9, 2004 at NCSD at 6:30 PM

Committee members present:

Harry F. Walls	Jack Hansen
Alana Hansen	Jim Harrison
George Mendez	Len Sylvia
Lori Mendez	Jackie Walls
Sharlene Hinshaw	Linda Walden
Rick Dean	Joaquin Mendez
Lucas Mendez	Gabriel Valencia
Wayne Foster	Jean Foster
Ed Eby	Leslie Eby
Christine Freytag	Jim Pelken
Janet Pelkey	Bonnie Eisner
Vince McCartney	Mark Kerby
Micheal Winn	